

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126675

Entity Name: JOE PONDS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1102 N. MAIN STREET
WILDWOOD, FL 34785

New Principal Place of Business:

4502 W. ANGUS DRIVE
BEVERLY HILLS, FL 34465

Current Mailing Address:

P. O. BOX 641123
BEVERLY HILLS, FL 34464 US

New Mailing Address:

FEI Number: 26-1623014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONDS, JOSEPH R JR.
4502 W. ANGUS DRIVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PONDS, JOSEPH R JR.
Address: 4502 W. ANGUS DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH R. PONDS, JR.

PRES

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date